



Health Care Quality Performance (HCQP) Program

HOSPITAL-ACQUIRED INFECTIONS AND PREVENTION ADVISORY SUBCOMMITTEE

8:00-9:30am, March 29, 2010

Department of Administration, Conference Room C

Goals/Objectives

- To discuss HAI work to date and make policy recommendations for pending and upcoming reports

Voting Members

<input type="checkbox"/> Nicole Alexander, MD	<input type="checkbox"/> Diane Kitson-Clark, RN, MSN, CIC	<input type="checkbox"/> Lee Ann Quinn, RN, BS, CIC
<input type="checkbox"/> Rosa Baier, MPH	<input type="checkbox"/> Andrew Komensky, RN	<input type="checkbox"/> Janet Robinson, RN, Med, CIC
<input type="checkbox"/> Utpala Bandy, MD	<input type="checkbox"/> Maureen Marsella, RN, BS	<input type="checkbox"/> Melinda Thomas
<input type="checkbox"/> Margaret Cornell, MS, RN	<input type="checkbox"/> Leonard Mermel, DO, ScM	<input type="checkbox"/> Nancy Vallande, MSM, MT, CIC
<input type="checkbox"/> Marlene Fishman, MPH, CIC	<input type="checkbox"/> Pat Mastors	<input type="checkbox"/> Cindy Vanner
<input type="checkbox"/> Julie Jefferson, RN, MPH, CIC	<input type="checkbox"/> Kathleen O'Connell, RN	<input type="checkbox"/> Samara Viner-Brown, MS

Time

Topic/Notes

8:00am

Welcome & Administrative Updates

Leonard Mermel, DO, ScM

Samara Viner-Brown, MS

- Welcome new member, Dr. Nicole Alexander
- Review today's objectives and the previous meeting's action items:
 - ✓ Post CLABSI report quarterly update by Friday, 2/26/10 (Rosa) – Done
 - ✓ Send the hand hygiene preview report to each hospital's contact (Rosa) – Done
 - ✓ Notify CEOs, CNOs, and CMOs of new report (hand hygiene) (Sam) – Done
 - ✓ Share measure definitions for MRSA, C diff, & CLIP (Sam, Len, & Rosa) – Done
 - ✓ Choose two topics (and measurement) at next meeting (Subcommittee)
 - ✓ Initiate initial communication about NSHN with HARI Board (Gina)
 - ✓ Obtain additional info about NHSN requirements (ICPSNE group)
 - ✓ Share NHSN requirements info with hospital leadership (Sam & Gina)
- Updates from CDC conference calls

8:10am

Data Updates

Rosa Baier, MPH

- Data Reports:

Report	Frequency	Data Period	Status
Current:			
1. SCIP I, II, and III measures	Quarterly	Apr 08-Mar 09	Jan 10
2. CLABSI rates	Quarterly	Q4 09	Feb 10
3. Hand hygiene measures	Annual	2010	Feb 10
Proposed:			
4. Employee flu vaccination	Annual	TBD	Pending

8:15am

Prioritize HHS Topics

Leonard Mermel, DO, ScM

Rosa Baier, MPH

- Previously recommended:
 1. MRSA (yes – 9, no – 2, abstain – 2)
 2. C diff (yes – 8, no – 3, abstain – 2)
 3. CLIP (yes – 6, no – 5, abstain – 2)
- Review measurement strategies for all three topics (handout)
- Select two topics for public reporting
- Identify next steps:
 - Sequence
 - Timing
 - Other needs

8:55am

Action Items & Next Steps

Leonard Mermel, DO, ScM

Samara Viner-Brown, MS

- Review action items
- Next meeting: 4/26/10